

**FEBRUARY 11, 2009**

**NOTICE**

There will be a meeting of the **Legislation, Intergovernmental and Veterans Relations Committee** of the Board of Commissioners of Cook County on **Wednesday, February 18, 2009** at the hour of **9:30 A.M.** in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois to consider the following:

298630 COOK COUNTY BOARD OF COMMISSIONERS, by Todd. H. Stroger, President, transmitting a Communication, dated January 29, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with **STEPHEN S. MORRILL, MORRILL & ASSOCIATES, P.C.**, whose name I am submitting for consideration as a county lobbyist. Mr. Morrill will serve for a period of eleven (11) months beginning February 1, 2009 through December 31, 2009 in the amount of \$65,000.00.

Estimated Fiscal Impact: \$65,000.00. Contract period: February 1, 2009 through December 31, 2009. (018-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

**\* Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on February 4, 2009.**

298631 COOK COUNTY BOARD OF COMMISSIONERS, by Todd. H. Stroger, President, transmitting a Communication, dated January 29, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with **GREGORY M. GILL, VENABLE, LLP**, whose name I am submitting for consideration as a county lobbyist. Mr. Gill will serve for a period of eleven (11) months beginning February 1, 2009 through December 31, 2009 in the amount of \$125,000.00.

Estimated Fiscal Impact: \$125,000.00. Contract period: February 1, 2009 through December 31, 2009. (018-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

**\* Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on February 4, 2009.**

**LEGISLATION, INTERGOVERNMENTAL AND  
VETERANS RELATIONS COMMITTEE NOTICE**

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298632 COOK COUNTY BOARD OF COMMISSIONERS, by Todd. H. Stroger, President, transmitting a Communication, dated January 29, 2009:

requesting authorization for the Purchasing Agent to enter into a contract with **SUSAN J. WHITE, SUSAN J. WHITE & ASSOCIATES, INC.**, whose name I am submitting for consideration as a county lobbyist. Ms. White will serve for a period of eleven (11) months beginning February 1, 2009 through December 31, 2009 in the amount of \$125,000.00.

Estimated Fiscal Impact: \$125,000.00. Contract period: February 1, 2009 through December 31, 2009. (490-260 Account).

Approval of this item would commit Fiscal Year 2009 funds.

**\* Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on February 4, 2009.**

298634 COOK COUNTY EMPLOYEE APPEALS BOARD (APPOINTMENT). Transmitting a Communication, dated January 30, 2009 from Todd H. Stroger, President, Cook County Board of Commissioners:

I hereby appoint **FRANK M. ZUCCARELLI** to the Cook County Employee Appeals Board, to fill the vacancy left by Gary Weintraub, for a term to begin immediately and expire July 1, 2010.

I submit this communication for your approval.

**\* Referred to the Committee on Legislation, Intergovernmental and Veterans Relations on February 4, 2009.**

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Matthew B. DeLeon, Secretary

Chairman: Suffredin  
Vice-Chairman: Silvestri  
Members: Committee of the Whole